

**SCHOOL FACILITIES BOARD**  
**July 11, 2002**  
**Phoenix, Arizona**

The School Facilities Board held a board meeting at the State Capitol Building, 6th Floor, 1700 West Washington Street, Phoenix, Arizona, 86007. The meeting began at approximately 2:00 p.m.

Members Present

Conley, Patrice  
Keenan, Brooks (by phone)  
McCarthy, Kevin  
McGee, Kate  
Thompson, Scott (Non-Voting Member)  
Van Sittert, Logan, Chair  
Vaughan, G. Keith

Guests Present

Gregory Hughes, NOVA  
Ken Etchells, Federal Comm Group  
Scott Horns, Federal Comm Group  
Christopher Noel, Enterasys Networks  
Kim Marona, Qwest  
Mark Wilson, Attorney General  
Tom McClory, Attorney General  
Mark Wilson, SPO Attorney

Members Absent

Wicks, Michael  
Wright, John

Staff Present

Edward Boot, Interim Exec. Director  
Candy Cooley, MIS Deputy Director  
David Lujan, Asst. Attorney General  
Darla Jordan, Public Information Officer

Call to Order

The Board Chair, Logan Van Sittert, called the meeting to order at approximately 2:00 p.m.

Keith Vaughan moved that the Board go into executive session to receive legal advice during discussion and consultation with the attorney General, David Lujan, regarding the statewide school networking and Internet connectivity contract negotiations with. Pat Conley seconded. Motion passed on a 5-0 voice vote. This session was not open to the public.

Executive Session was held from 2:00 p.m. to 4:00 p.m.

I. Qwest Contract and the SFB Internet Connectivity Project

This was discussed in executive session and was not open for public discussion.

II. Adjournment

Kevin McCarthy moved that the Board adjourn the board meeting. Keith Vaughan seconded. Motion passed on a 5-0 voice vote.

Approved by the School Facilities Board on \_\_\_\_\_, 2002

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Logan Van Sittert, Chair